

**BOARD OF CONTROL**

**Wednesday, April 11, 2018**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Consulting services for network configuration support for OIT Core Switch and IT related data center infrastructure support as Best Practical Source, OIT DIR 2018-04 Rolta AdvizeX Technologies, LLC  
Not to exceed 40 hours at \$160.00/hr for a total amount not to exceed \$6,400.00 (Information Technology)**
  
- B. Provide certified instructors through its University Park branch to the County for group exercise classes for County employees at various County locations and a 12-week wellness program, for the period 01/01/18-12/31/18 as Best Practical Source.  
The Young Men's Christian Association, of Akron, Ohio d.b.a. the Kohl Family YMCA at University Park, an Ohio non-profit corporation  
At a rate of \$60.00 per exercise class conducted and \$75.00 per wellness class conducted, for a total amount not to exceed \$37,800.00 (Law, Insurance and Risk Management)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award Bid 2018-067 Children Services Board Computer Room Renovation Project as lowest responsive and responsible bidder. Krumroy-Cozad Construction, Inc. \$91,306.00 (Physical Plants)**

**IV. Real Property Leases/Purchases - None**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$50,000.00**

- 1. Award Bid JFS 2018-081 Payroll Services for Youth Employment Programs as lowest responsive and responsible bidder. Callos Resource, LLC and/or its subsidiary American Payroll Service LLC (Callos) \$2,220,568.19 (Job and Family Services)**
  
- 2. Award Bid #DSSS 2018-039 Disposal of Wastewater Sludge to a Solid Waste Landfill as lowest responsive and responsible bidder. Kimble Recycling and Disposal Inc. \$341,760.00 (Sanitary Sewer Services)**

**B. Exempt Contracts Exceeding \$50,000.00**

- 1. Purchase of HP Aruba core datacenter switch and all necessary components at below State Term pricing, OIT DIR 2018-03 Rolta AdvizeX Technologies, LLC \$56,987.38 (Information Technology)**

2. **Utility billing services for a one year period for FY2018 as Best Practical Source.  
Bridgestone Americas, Inc.  
\$114,048.00 (Sanitary Sewer Services)**
  
3. **60 month lease for the following vehicles:  
(3) 2018 Ford F 350 Transit Vans with Electrical Package  
(4) 2018 Ford F 150 Pick Up Trucks with Trailer Package  
(1) 2018 Ford F 250 4X4 Super Cab Pick Up Truck  
using TIPS (The Interlocal Purchasing System) pricing.  
Enterprise Fleet Management Inc.  
Total 60 month ( 5 year ) cost not to exceed \$241,695.00  
(Sanitary Sewer Services)**

**C. Exceeding \$25,000.00 up to \$50,000.00**

1. **Purchase of one (1) Skid Mounted Portable Air Compressor  
as lowest quote.  
Ohio CAT  
\$42,500.00 (Engineer)**
  
2. **Remove and replace all existing non-addressable fire alarm  
initiating devices and replace with City of Akron Department  
approved addressable devices at the Summit County  
Courthouse at NJPA pricing.  
Tyco Simplex Grinnell  
\$49,875.00 (Physical Plants)**

3. **Bituminous Materials – See attached price per ton to be purchased from any of the following vendors:**

**D&R Supply Inc.  
Tallmadge Asphalt Paving Co. Inc.  
Russell Standard**

**Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors (Engineer)**

4. **Picked-Up Limestone Materials; Delivered Limestone Materials – South District; Delivered Limestone Materials – North District; Delivered Limestone Materials to the Job Site - See attached price per ton to be purchased from any of the following vendors:**

**National Lime & Stone Co.  
Ray Bertolini Trucking  
J & J Elite Transportation, Inc.**

**Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors (Engineer)**

5. **Delivered Pipe Materials – See attached price per linear foot to be purchased from the following vendor:**

**Core and Main, LP**

**Not to exceed \$50,000.00 (Engineer)**

6. **Delivered Clay Fill Materials – See attached price per ton to be purchased from any of the following vendors:**

**Ray Bertolini Trucking  
J & J Elite Transportation, Inc.**

**Not to exceed a combined total of \$50,000.00 with the option to purchase from any of the approved vendors (Engineer)**

**VI. Miscellaneous**

**A. Change Order Number 1 - Project Q-180 Indian Creek Exposed Sewers.  
AECOM Technical Services Inc.  
\$39,631.00 for accumulative increase of 15.73% for a total amount not to exceed \$291,605.00 (Sanitary Sewer Services)**

**B. Change Order Number 2 - Project Q-948 Columbine Service Area. Cementech Inc.  
\$396,118.61 for accumulative increase of 31.63% for a total amount not to exceed \$2,672,757.91 (Sanitary Sewer Services)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**